

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000134508

**FILED**  
**Dec 17, 2009**  
**Secretary of State****Entity Name:** B.J. PELKEY CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**755 ORCHID LANE  
MERRITT ISLAND, FL 32952**New Principal Place of Business:****Current Mailing Address:**755 ORCHID LANE  
MERRITT ISLAND, FL 32952**New Mailing Address:****FEI Number:** 04-3779485**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PELKEY, BURTON J JR.  
755 ORCHID LANE  
MERRITT ISLAND, FL 32952 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P ( ) Delete  
Name: PELKEY, JR, BURTON J D, P  
Address: 755 ORCHID LANE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CM ( ) Delete  
Name: PELKEY, STEVEN E  
Address: 2129 MUSKINGUM AVE  
City-St-Zip: COCOA, FL 32926 US

Title: V, S ( ) Delete  
Name: PELKEY, MARY EVELYN  
Address: 755 ORCHID LN  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CM (X) Delete  
Name: PELKEY, JEFFERY J CM  
Address: 1020 GENEVIEVE AVE  
City-St-Zip: ROCKLEDGE, FL 32955 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON J PELKEY, JR

D, P

12/17/2009

Electronic Signature of Signing Officer or Director

Date